



# ITL Industries Ltd.

ITL/BSE/02/

September 27, 2014

To,  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001  
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**Sub. : Submission of Outcome of 26<sup>th</sup> Annual General Meeting of the Company held on September 27<sup>th</sup>, 2014.**

Dear Sir,

We wish to inform you that the 26<sup>th</sup> Annual General Meeting (AGM) of the Company concluded today at 111, Sector "B", Sanwer Road, Industrial Area, Indore -452 015. Chairman of the meeting in order to regulate the meeting of the shareholders, provided the facility of voting through "Polling Paper" to all those shareholders and proxy holders, who attended the AGM and who did not participate in E-voting, in proportion to their shareholding, for all the following agenda items, as contained in Item Nos. 1 to 12 of the Notice of the AGM:

- [1] Adoption of Audited Annual Accounts of the Company for the financial year ended on March 31<sup>st</sup>, 2014 and Director's Report & Auditor's Report thereon.
- [2] Approval of payment of Dividend @ Rs.0.50/- per equity share for the year ended on 31<sup>st</sup> March, 2014.
- [3] Re-appointment of Mr. Manohor Singh Jain (DIN:00256131) as a Director, who is retiring by rotation.
- [4] Appointment of M/S Mahaveer M Jain & Co., Chartered Accountants, as the Auditor of the Company to hold the office up to the conclusion of 29<sup>th</sup> Annual General Meeting of the Company.
- [5] Re-appointment of Mr. Dinesh Jain (DIN: 00256177) as an Independent Director of the Company, not liable to retire by rotation.
- [6] Re-appointment of Dr. S. K. Kapoor (DIN: 00443807) as an Independent Director of the Company, not liable to retire by rotation.
- [7] Re-appointment of Mr. N Chakarborty (DIN: 00443524) as an Independent Director of the Company, not liable to retire by rotation.

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- [8] Appointment of Dr. Pratima Jain (DIN: 006955665) as an Independent Woman Director of the Company, not liable to retire by rotation.
- [9] Authority given to Board of Director's for Borrowing.
- [10] Creation/modification of Charge on assets of the company.
- [11] Maintenance of Register of Members, Index of Register and Annual Return at a place other than the registered office of the Company.
- [12] Approval of Payment of remuneration to non-executive directors.

The details of voting results of the "Poll" and the "E-voting" opted by the shareholders on all the resolutions as set out in Item Nos. 1 to 12 of the Notice of AGM will be forwarded separately, in the format prescribed under Clause 35A of the Listing Agreement.

This is for your information and records purpose.

Thanking You,

Yours faithfully,  
For **ITL Industries Ltd.**

**Mahendra Singh Jain**  
**Joint Managing Director**  
**(DIN - 00256047)**

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